

Meeting Minutes

Workforce Innovation and Opportunity Act (WIOA)

Unified/Combined Plan Task Force

Thursday, June 18, 2015

9:00am – noon, 1700 Civic Drive Dupont, WA 98327

Attendance

Present: Anna Nikolaeva (SBCTC), Betty Klattenhoff (OSPI), Carly Crosby (DSHS), Chloe Kachscovsky (Prosperity Agenda), Danielle Wallace (WDC), Darlene Snider (WWCC), David Stillman (DSHS), Diana Dollar (Prosperity Agenda), Don Kay (DVR), Ellen Nolan (DSHS), Eric Wolf (WTECB), Jason Scales (TCH), Jim Kenny (AL TSA), Karen Manuel (WDC), Kim Justice (WA Budget & Policy), Louisa Erickson (DSHS), Marie Bruin (SBCTC), Mark Adreon (DSB), Mat Carlisle (SBCTC), Michael Choy (for Erin Monroe), Nancy Dick (WTECB), Terri Colbert (WTECB), Tim Probst (ESD), Tony Hanson (Com), William Durden (SBCTC).

Not in Attendance: Amy Diehr (TCH), Carlos Veliz (Lighthouse for the Blind), David Hartman (Prosperity Agenda), Del DelaBarre (OWBC), Denny Wallace (OSPI), Diane Klontz (Com), Eleni Papadakis (WTECB), Erin Monroe (WDC), John Bowers (SSCC), Karen Hay (WANIC Skill Centre), Kathy DiJulio (WWA), Lindsey Blanding (Prosperity Agenda), Michael MacKillop (DSB), Mihaela Cosma (LWTC), Nova Gattman (WTECB), Phouang Hamilton (OSPI), Shani Watkins (Seattle Schools), Tamara Jones (DSHS), Troy McClelland, (Econ. Alliance, Snoh. Cty).

Agenda Items

I. Welcome and Introductions.

- David Stillman, Chair, opened the meeting and reviewed the agenda.

II. Unified and Combined Plans: WTECB question clarifications (matrix hand out)

- Refer to hand out for details around the 3 plan options and specific information regarding TANF integration and combined planning
- (WTECB, Terri) The Subcommittee presented ideas to the WTECB, around metrics, measuring as a whole and not in silos
- (ESD, Tim) If we wrote into a combined plan, what would the exit plan be for any new partner who decided they wanted to leave the plan? Could we create a plan, which allows any new partner to exit the combined plan, by sharing their reasons for wanting to exit, and without a vote from WTECB, or an approval from the State Board?
(WTECB, Terri) Ultimately it would be the Governor's decision.

(WTECB, Eric) It would be possible to make that arrangement, but ultimately since the law says that the Governor gets to choose who is in the plan or not, we could make a recommendation stating who we think should or shouldn't be in the plan.

III. Strategic Elements and Guiding Principles Informing Plan Recommendations: Review and Discuss.

- Attendees were asked to offer a “true north” statement, or ultimate vision, goal or outcome for the work. Each statement was noted on chart paper. Louisa Erickson to compile and send back to the group for review.

IV. Unified, Combined, and “Unified Plus” Plans: Review Elements, Identify Preference. Louisa Erickson reviewed each plan type and requirements from the matrix hand-out followed by presentation of a combined planning document for consideration presented by Tim Probst. the Task force offered additional comments, to include:

- Call out career pathways (2nd bullet) and education piece (new definition)
- Data sharing – Share information/data, even if not integrated data. What information is critical in order to get to our true north?
- Core programs must report – the only way to do this is to obtain data (core programs must report, but new programs are not required to share data, but are encouraged to do so)
- Keep door open for data sharing
- Can we leverage ERDC? – modify data share?
- Suggested evaluated data shares for missing data elements
- Develop common definitions
- How do local plans work with the State plan? Funding?

V. Discuss Majority and Minority Positions.

- The task force members provided their preliminary position, for their preference of either a unified plan, or a combined plan. This vote included multiple votes from several organizations as each attendee offered their preference (primarily SBCTC and DSHS having multiple representatives at the table)
 - Unified plan – 9 votes
 - Combined plan – 15 votes

Action Items		
Action Item	Assigned to	Due
1. Compilation of notes from 6.18.15	Louisa	7.2.15
2. A reflection piece about the discussion of Unified, Combined and “Unified Plus” plans to be sent out to the task force.	Louisa	TBD
3. React, provide feedback, and share input about the reflection piece provided by Louisa Erickson.	ALL	6.30.15
4. Develop a parking lot.	Louisa/Tamara	Ongoing
5. Provide any meeting materials to Louisa Erickson or Carly Crosby.	ALL	6.30.15

Next meeting, July 2, 2015; 9:00AM – NOON, Dupont City Fire/Police training room